COMMITTEE ON INSURANCE/AUDIT AND CLAIMS April 14, 2020 5:00 PM Carthage City Hall Council Chambers

In response to the Coronavirus pandemic and pursuant to the Declaration of Emergency within the City of Carthage, this meeting will be held by online video conference. If you would like to listen to the meeting, access information is provided below. For questions, contact City Clerk Traci Cox (417) 237-7000 or fill out this form.

If you would like to listen to the meeting please call by telephone #346-248-7799. You will have to enter the ID# 276-174-048 with a password 418025. This will allow you to listen to the meeting.

Old Business

- 1. Consideration and Approval of Minutes from Previous Meeting
- 2. Review and Approval of the Claims Report

Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

New Business

- 1. Consider and discuss Convention and Visitor's Bureau contractual services.
- 2. Staff Reports

Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.